



State of Utah

Department of  
Environmental Quality

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DIVISION OF SOLID AND  
HAZARDOUS WASTE  
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A regular meeting of the Utah Solid and Hazardous Waste Control Board has been scheduled for May 8, 2008 at 2:00 p.m. in the Tooele County Health Department, located at 151 North Main Street, (Conference Room B107), Tooele, Utah.

**The Board meeting will be held in conjunction with a morning tour of the Dugway Proving Ground Facility.**

**FINAL AGENDA**

- I. Call to Order
- II. Discussion of morning field trip activities
- III. Approval of Meeting Minutes for the March 13, 2008 Board Meeting ..... **Tab 1**  
**(Board Action Item)**
- IV. Board training in the requirements of the Utah Open and Public Meetings Act
- V. Underground Storage Tanks Update ..... **Tab 2**
- VI. Approval of proposed changes to the Underground Storage Tank Rules R311, for initial publication and 30-day public comment period **(Board Action Item)**..... **Tab 3**
- VII. Chemical Demilitarization Section
  - A. TOCDF Update
- VIII. Other Business
  - A. Misc. information items
  - B. The next Board meeting will be held on June 12, 2008 at 9:00 a.m., in the DEQ Building #2 (Conference Room 101), SLC. This meeting will be held in conjunction with a hearing regarding the Gold Cross Ambulance – Corrective Action Plan Appeal (UST).
- IX. Adjourn